



MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in
the Town Clerk's Office and posted at least 48 hours prior to the
meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it MUST be
posted by 2:00 P.M. Monday thru Friday.

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**Committee or
Governing Body**

Joint Meeting of Board of Selectmen and Finance and Advisory Committee

Meeting Location

Meeting Room Memorial Room

Address 577 Bay Road

**Day, Date and Time of
Meeting**

Day Saturday

Date 1/24/15

Time 8 a.m.

**Signature of Chairman
or Authorized Person**

Deborah Nippes-Mena, Fiance Director for the Chairs, Scott Maddern and
Richard Sprenkle

Date

1/21/15

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

A WORKING SESSION FOR JOINT BOS AND FINANCE ADVISORY COMMITTEE (COMPLETION OF TOPICS FROM
1/14/15 WORKING SESSION)

1- A YEAR OVER YEAR REVIEW OF ACTUALS

2- REVIEW OF PROPOSED FY 2016 LOCAL RECEIPTS AND FREE CASH

3- REVIEW OF PROPOSED FY 2016 TOWN OPERATING AND CAPITAL BUDGET

4- REVIEW OF PROPOSED FY 2016 WATER ENTERPRISE OPERATING AND CAPITAL BUDGET

REQUEST FOR BORROWING FOR \$5 MILLION FOR PHASE II FOR WATER DISTRIBUTION
REVIEW OF WATER RATE INCREASES AND DISCUSSION ON WATER TAX SURCHARGE

5- REVIEW OF PROPOSED FY 2016 WASTE ENTERPRISE OPERATING BUDGET

6- UPDATE ON POOL AND REVOLVING ACCOUNTS

FINANCE & ADVISORY COMMITTEE WILL STAY IN SESSION FOR:

1- VOTE RESERVE FUND TRANSFER REQUESTS